

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

In re: DELONG, CHRISTOPHER
LEE

§ Case No. 17-55514-SMS
§
§
§

Debtor(s)

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under Chapter 7 of the United States Bankruptcy Code was filed on 03/27/2017. The undersigned trustee was appointed on 03/27/2017.
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized the gross receipts of \$ 21,149.89

Funds were disbursed in the following amounts:

Payments made under an interim distribution	<u>0.00</u>
Administrative expenses	<u>0.00</u>
Bank service fees	<u>404.46</u>
Other payments to creditors	<u>0.00</u>
Non-estate funds paid to 3rd Parties	<u>0.00</u>
Exemptions paid to the debtor	<u>0.00</u>
Other payments to the debtor	<u>0.00</u>
Leaving a balance on hand of ¹	\$ <u>20,745.43</u>

The remaining funds are available for distribution.

¹The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was 12/07/2017 and the deadline for filing governmental claims was 12/07/2017. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$2,765.46. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$2,765.46, for a total compensation of \$2,765.46². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$67.01 for total expenses of \$67.01².

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 04/29/2020

By: /s/ S. Gregory Hays
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. §1320.4(a)(2) applies.

²If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D)

Form 1

**Individual Estate Property Record and Report
Asset Cases**

Exhibit A

Page: 1

Case No.: 17-55514-SMS

Case Name: DELONG, CHRISTOPHER LEE

Trustee Name: (300320) S. Gregory Hays

Date Filed (f) or Converted (c): 03/27/2017 (f)

§ 341(a) Meeting Date: 05/02/2017

For Period Ending: 04/29/2020

Claims Bar Date: 12/07/2017

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 LR Set, BR Set, Dining Set and Chairs, Recliner, 2 Beds,	700.00	0.00		0.00	FA
2 2 TVs, 2 iPad Minis, Cellphone, Nintendo Wii	1,500.00	0.00		0.00	FA
3 Model Cars	400.00	0.00		0.00	FA
4 Baseball equipment	250.00	0.00		0.00	FA
5 Clothing	100.00	0.00		0.00	FA
6 Wedding Ring	200.00	0.00		0.00	FA
7 1 Dog	10.00	0.00		0.00	FA
8 Cash	30.00	0.00		0.00	FA
9 Checking: Wells Fargo	1,221.00	0.00		0.00	FA
10 Savings: Wells Fargo	119.00	0.00		0.00	FA
11 401 (k): NRECA Insurance and Financial Services	8,879.00	0.00		0.00	FA
12 2016 Anticipated Tax Refund: Federal	600.00	0.00		0.00	FA
13 Excess Funds from Pre-petition real property foreclosure (u) See adversary # 19-05146 regarding resolution of lien.	21,000.00	21,000.00		21,149.89	FA
13 Assets Totals (Excluding unknown values)	\$35,009.00	\$21,000.00		\$21,149.89	\$0.00

Major Activities Affecting Case Closing:

Initial Projected Date Of Final Report (TFR): 12/31/2019

Current Projected Date Of Final Report (TFR): 04/29/2020 (Actual)

04/29/2020

Date

/s/S. Gregory Hays

S. Gregory Hays

Form 2

Exhibit B

Page: 1

Cash Receipts And Disbursements Record

Case No.: 17-55514-SMS

Trustee Name: S. Gregory Hays (300320)

Case Name: DELONG, CHRISTOPHER LEE

Bank Name: Mechanics Bank

Taxpayer ID #: **-***5606

Account #: *****5500 Checking

For Period Ending: 04/29/2020

Blanket Bond (per case limit): \$30,203,000.00

Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
09/13/17	{13}	Aldridge Pite LLP (PennyMac)	Excess proceeds from pre-petition foreclosure sale. Lien resolved per Order, Dkt # 16, Adversary # 19-05146.	1290-000	21,149.89		21,149.89
09/29/17		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		15.21	21,134.68
10/31/17		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		32.42	21,102.26
11/30/17		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		30.35	21,071.91
12/29/17		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		29.29	21,042.62
01/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		33.29	21,009.33
02/28/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		28.20	20,981.13
03/30/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		30.17	20,950.96
04/30/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		29.12	20,921.84
05/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		33.10	20,888.74
06/29/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		29.04	20,859.70
07/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		32.00	20,827.70
08/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		30.95	20,796.75
09/28/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		15.95	20,780.80
10/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		18.78	20,762.02
01/30/20		Transition transfer Debit	Transition transfer debit. Transfer from Mechanics Bank account to East West Bank account	9999-000		20,762.02	0.00

COLUMN TOTALS

21,149.89

21,149.89

\$0.00

Less: Bank Transfers/CDs

0.00

20,762.02

Subtotal

21,149.89

387.87

Less: Payments to Debtors

0.00

NET Receipts / Disbursements

\$21,149.89

\$387.87

Form 2

Exhibit B

Page: 2

Cash Receipts And Disbursements Record

Case No.: 17-55514-SMS **Trustee Name:** S. Gregory Hays (300320)
Case Name: DELONG, CHRISTOPHER LEE **Bank Name:** East West Bank
Taxpayer ID #: **-*5606 **Account #:** *****0050 Demand Deposit Account
For Period Ending: 04/29/2020 **Blanket Bond (per case limit):** \$30,203,000.00
Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
01/30/20		Transition Transfer Credit	Transition Transfer Credit. Transfer from Mechanics Bank account to East West Bank account	9999-000	20,762.02		20,762.02
03/31/20		East West Bank	Bank and Technology Service Fee	2600-000		16.59	20,745.43

COLUMN TOTALS	20,762.02	16.59	\$20,745.43
Less: Bank Transfers/CDs	20,762.02	0.00	
Subtotal	0.00	16.59	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$0.00	\$16.59	

Form 2

Exhibit B
Page: 3

Cash Receipts And Disbursements Record

Case No.: 17-55514-SMS Trustee Name: S. Gregory Hays (300320)
Case Name: DELONG, CHRISTOPHER LEE Bank Name: East West Bank
Taxpayer ID #: **_***5606 Account #: *****0050 Demand Deposit Account
For Period Ending: 04/29/2020 Blanket Bond (per case limit): \$30,203,000.00
Separate Bond (if applicable): N/A

Net Receipts:	\$21,149.89
Plus Gross Adjustments:	\$0.00
Less Payments to Debtor:	\$0.00
Less Other Noncompensable Items:	\$0.00
Net Estate:	\$21,149.89

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCES
*****5500 Checking	\$21,149.89	\$387.87	\$0.00
*****0050 Demand Deposit Account	\$0.00	\$16.59	\$20,745.43
	\$21,149.89	\$404.46	\$20,745.43

04/29/2020

Date

/s/S. Gregory Hays

S. Gregory Hays

Exhibit C

Analysis of Claims Register

Case: 17-55514-SMS

CHRISTOPHER LEE DELONG

Claims Bar Date: 12/07/17

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
ADM1	S. Gregory Hays 3343 Peachtree Road, NE East Tower, Suite 200 Atlanta, GA 30326 <2100-000 Trustee Compensation> , 200	Administrative 03/17/20		\$2,765.46 \$2,765.46	\$0.00	\$2,765.46
ADM2	S. Gregory Hays 3343 Peachtree Road, NE East Tower, Suite 200 Atlanta, GA 30326 <2200-000 Trustee Expenses> , 200	Administrative 02/06/19		\$67.01 \$67.01	\$0.00	\$67.01
ADM3	Arnall Golden Gregory LLP Attn: Michael Bargar 171 17th Street NW Ste 2100 Atlanta, GA 30363-1031 <3210-000 Attorney for Trustee Fees (Other Firm)> , 200	Administrative 03/17/20		\$14,346.00 \$14,346.00	\$0.00	\$14,346.00
ADM4	Arnall Golden Gregory LLP Attn: Michael Bargar 171 17th Street NW Ste 2100 Atlanta, GA 30363-1031 <3220-000 Attorney for Trustee Expenses (Other Firm) > , 200	Administrative 03/17/20		\$99.10 \$99.10	\$0.00	\$99.10
ADM5	Clerk, United States Bankruptcy Court 1340 Russell Federal Building 75 Ted Turner Drive, SW Atlanta, GA 30303 <2700-000 Clerk of the Court Fees> , 610 Per Oder, Dkt # 27.	Administrative 04/28/20		\$350.00 \$350.00	\$0.00	\$350.00
SURPL US	DELONG, CHRISTOPHER LEE 753 EXCHANGE MILL PLACE DACULA, GA 30019 <8200-000 Surplus Funds Paid to Debtor Section 726(a)(6)> , 650	Unsecured 04/29/20		\$0.00 \$995.30	\$0.00	\$995.30

Exhibit C

Analysis of Claims Register

Case: 17-55514-SMS

CHRISTOPHER LEE DELONG

Claims Bar Date: 12/07/17

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
1	Dacula Animal Hospital P.O. Box 370 Dacula, GA 30019 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 09/14/17		\$140.59 \$140.59	\$0.00	\$140.59
1I	Dacula Animal Hospital P.O. Box 370 Dacula, GA 30019 <7990-000 Surplus Case Interest on Unsecured Claims (including priority)> , 640	Unsecured 04/29/20		N/A \$4.59	\$0.00	\$4.59
2	Cavalry SPV I, LLC as assignee of Syn Bank PO Box 27288 Tempe, AZ 85282 <7100-000 Section 726(a)(2) General Unsecured Claims> , 610	Unsecured 10/30/17		\$1,914.85 \$1,914.85	\$0.00	\$1,914.85
2I	Cavalry SPV I, LLC as assignee of Syn Bank PO Box 27288 Tempe, AZ 85282 <7990-000 Surplus Case Interest on Unsecured Claims (including priority)> , 640	Unsecured 04/29/20		N/A \$62.53	\$0.00	\$62.53
Case Total:					\$0.00	\$20,745.43

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 17-55514-SMS

Case Name: CHRISTOPHER LEE DELONG

Trustee Name: S. Gregory Hays

Balance on hand: \$ 20,745.43

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None					

Total to be paid to secured creditors: \$ 0.00

Remaining balance: \$ 20,745.43

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee, Fees - S. Gregory Hays	2,765.46	0.00	2,765.46
Charges, U.S. Bankruptcy Court	350.00	0.00	350.00
Trustee, Expenses - S. Gregory Hays	67.01	0.00	67.01
Attorney for Trustee Fees (Other Firm) - Arnall Golden Gregory LLP	14,346.00	0.00	14,346.00
Attorney for Trustee Expenses (Other Firm) - Arnall Golden Gregory LLP	99.10	0.00	99.10

Total to be paid for chapter 7 administrative expenses: \$ 17,627.57

Remaining balance: \$ 3,117.86

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments	Proposed Payment
None			

Total to be paid for prior chapter administrative expenses: \$ 0.00

Remaining balance: \$ 3,117.86

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for priority claims: \$ 0.00
 Remaining balance: \$ 3,117.86

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$2,055.44 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 100.0 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	Dacula Animal Hospital	140.59	0.00	140.59
2	Cavalry SPV I, LLC	1,914.85	0.00	1,914.85

Total to be paid for timely general unsecured claims: \$ 2,055.44
 Remaining balance: \$ 1,062.42

Tardily filed claims of general (unsecured) creditors totaling \$0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for tardily filed general unsecured claims: \$ 0.00
 Remaining balance: \$ 1,062.42

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for subordinated claims: \$ 0.00

Remaining balance: \$ 1,062.42

To the extent funds remain after payment in full of all allowed claims, interest will be paid at the legal rate of 1.00% pursuant to 11 U.S.C. § 726(a)(5). Funds available for interest are \$67.12. The amounts proposed for payment to each claimant, listed above, shall be increased to include the applicable interest.

The amount of surplus returned to the debtor after payment of all claims and interest is \$995.30.